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ANDREW B. FREMIER  
*Deputy Executive Director*

## BAY AREA TOLL AUTHORITY (BATA) OVERSIGHT COMMITTEE

June 10, 2009  
MINUTES

### Attendance

BATA Oversight Committee Chair Bill Dodd, convened the meeting at 9:36 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Tom Bates, Dave Cortese, Federal Glover, Steve Kinsey, Bijan Sartipi, and Vice Chair Chris Daly, other Commissioners in attendance: Dean Chu, Dorene Giacopini, Scott Haggerty, Ann Halsted, Sue Lempert, Jon Rubin, Adrienne Tissier, and Amy Worth,

### Consent Calendar

Five (5) items were unanimously approved on the Consent Calendar.

### Minutes of the May 13, 2009 meeting

Meeting minutes of the May 13, 2009 were approved.

### BATA Financial Statements – April 2009

The Committee received the April 2009 BATA Financial Statements.

### Purchase Order – Purchase of 10,000 FasTrak<sup>®</sup> External Toll Tags

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and issue a purchase order with Sirit Corporation in an amount not to exceed \$312,678 to furnish 10,000 external toll tags for the FasTrak<sup>®</sup> project.

### Contract Amendment – On Call Construction Management & Design Services

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with CH2M Hill in an amount not to exceed \$280,000 to provide cost estimate checks and assistance with the permitting for the seismic retrofits for the Antioch and Dumbarton Bridges.

### Contract Amendment – On Call Construction Management Services – Construction Management Support for the San Francisco-Oakland Bay Bridge Toll Administration Building

The Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with Bay Area Management Consultants (BAMC) in an amount not to exceed \$2,800,000 to provide construction management support for the San Francisco-Oakland Bay Bridge toll administration building project.

FY 2009-10 Toll Program Operating and Capital Budget (BATA Resolution No. 86)

Mr. Rod McMillan and Andrew Fremier, BATA staff, presented the final FY 2009-10 operating and capital budgets for the toll bridge program. The FY 2009-10 operating budget is unchanged from the draft budget presented to the Committee in May 2009. The final budget includes two revisions from draft budget, including the addition of three projects to the Toll Bridge Rehabilitation Program totaling \$3.0 million and the addition of an AB 1171 Capital Program, which budgets toll funds in support of the reconstruction of Doyle Drive in San Francisco.

For the operating expense for the bridges, the budget is divided into Caltrans expenses, which includes manual toll collection and bridge maintenance, and BATA expenses, which includes operation of FasTrak<sup>®</sup> program, banking costs and maintenance of the toll collection system. For the Caltrans the budget, the FY 2009-10 manual toll collections costs are budgeted at \$22 million, which is 11% less than the current budget. The budget decrease is due to the planned staffing reduction of about 35 positions (326 to 291). On the BATA side of the operating budget, the FasTrak<sup>®</sup> customer service center operating costs are going down by about \$1.0 million due the restructuring of the contract with BATA's contract operator of the system. In total, the BATA and Caltrans budgets are about 10% less than last year.

The capital budgeting includes support allocations to Caltrans for the RM 1 and Seismic retrofit program, the 10-Year Toll Bridge Rehabilitation Program, and the AB 1171 capital program, which program \$80 million of funds for the reconstruction of Doyle Drive in San Francisco. In November 2008, BATA adopted Resolution 82, committing \$80 million of AB 1171 funds to the Doyle Drive project. Caltrans is accelerating the project construction schedule to deliver this essential safety improvement project earlier and avoid escalation costs. Therefore, Caltrans has requested that the \$80 million contribution from MTC be allocated in June 2009, which would allow Caltrans to award and provide early delivery of four of the eight Doyle Drive construction contracts. To implement the funding process, it is proposed that the BATA budget include an AB 1171 capital program, which identifies a specific BATA programmatic commitment and allows MTC to allocate budgeted toll funding to eligible projects.

The Committee unanimously approved referring BATA Resolution No. 86 to the Authority for approval.

FasTrak<sup>®</sup> Strategic Plan Implementation

Mr. Rod McMillan, requested that the Committee authorize the Executive Director to enter into contracts with ACS State and Local Solutions (ACS), Steiny and Company and Ver-Mac in a total amount of \$3.7 million to implement infrastructure improvements at the San Francisco-Oakland Bay Bridge as recommended in the FasTrak<sup>®</sup> Strategic Plan 2009 Update. Specifically, the plan recommended demolishing the mini-toll plaza, constructing an overhead gantry over the carpool lanes at the far right side of the toll plaza, and adding an additional FasTrak<sup>®</sup> lane for the Interstate 880 approach to the bridge. The first phase of work, which includes the demolition of the mini-toll plaza is scheduled to take place over the 2009 Labor Day Weekend. The initial contracts to complete the work include:

- ACS to install and test the interim and permanent tolling systems.
- Steiny and Company to assist ACS with the electrical installations.
- Ver-Mac for the purchase of a total of 35 new CMS panels.

The Committee unanimously approved authorization for the Executive Director to enter into contracts with three firms, as requested.

Contract Amendment – Toll Bridge Capital Program Management and Reporting

Mr. Peter Lee, BATA staff, requested that the Authority authorize the Executive Director, or his designee, to negotiate and execute a contract amendment with BAMC to extend the contract for two-years through July 1, 2011 and provide funding in an amount not to exceed \$8 million to provide program and project monitoring and oversight services on the Regional Measure 1 (RM1) and Toll Bridge Seismic Retrofit (SRP) Programs.

In July 2005, Bay Area Management Consultants (BAMC) was competitively selected by BATA. The major tasks provided by BAMC include monitoring and reporting of cost and schedule progress on a monthly basis on each RM 1 and SRP project, producing monthly and quarterly project progress reports, reviewing contract change orders and project plans, specifications, and estimates, and assisting Caltrans with risk management efforts for the capital projects. To date, both BATA and Caltrans have been satisfied with the engineering and support work that BAMC has provided for the RM 1 and SRP programs. The Committee unanimously approved authorizing the Executive Director to enter into a contract amendment with BAMC, as requested.

FasTrak<sup>®</sup> Marketing Plan

Ms. Linda Lee, BATA staff, presented to the Committee for information an overview of the proposed marketing plan for the FasTrak<sup>®</sup> program.

RM 1 and SRP Monthly Progress Report

Mr. Peter Lee, BATA staff, provided an overview of the Toll Bridge Program Monthly Progress Report to the Committee.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 10:11 a.m.